

## Malmesbury Town Council

Minutes of the Council Meeting held in the Malting Hall, Malmesbury on Tuesday the 25<sup>th</sup> May 2010 at 7.00pm.

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**PRESENT:** His Worship the Mayor, Councillor P J Goldstone  
The Deputy Mayor, Councillor S Cox  
Councillors: W G Blake, Mrs C C Doody, P Dove, S Killane,  
J R Lawton, Mrs R Miles, J E F Poole, R F Sanderson,  
M H Snell, C M Vernon and A C R Woodcock.

**APOLOGIES:** Councillors A Carnegie, I Henderson and A Stamp.

**IN ATTENDANCE:** One member of the press

Prayers were offered by Councillor A C R Woodcock

### **MAYORAL ANNOUNCEMENTS**

His Worship the Mayor, Councillor P J Goldstone reported on the engagements he had attended during the month, including the Mayor making ceremony at Salisbury Town Council.

### **PUBLIC QUESTION TIME**

No questions were asked.

### **DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE LOCAL COUNCILS (MODEL CODE OF CONDUCT) ORDER 2007**

There were no declarations of interest.

**7. TO RECEIVE AND ADOPT THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON 23<sup>rd</sup> MARCH 2010**

RESOLVED that the minutes of the Town Council meeting held on the 23<sup>rd</sup> March 2010 as circulated, be received and adopted.

**8. TO RECEIVE AND ADOPT THE MINUTES OF THE EXTRAORDINARY TOWN COUNCIL MEETING HELD ON 31<sup>ST</sup> MARCH 2010.**

RESOLVED that the minutes of the Extraordinary Town Council meeting held on the 31<sup>st</sup> March 2010 as circulated, be received and adopted.

**9. TO RECEIVE AND ADOPT THE MINUTES OF THE ANNUAL TOWN COUNCIL MEETING (MAYOR MAKING) HELD ON 11<sup>TH</sup> MAY 2010.**

RESOLVED that the minutes of the Annual Town Council Meeting (Mayor Making) held on the 11<sup>th</sup> May 2010 as circulated, be received and adopted.

**10. TO RECEIVE AND ADOPT THE MINUTES OF THE PLANNING & ENVIRONMENTAL ISSUES COMMITTEE MEETINGS HELD ON 30<sup>TH</sup> MARCH, 20<sup>TH</sup> APRIL AND 13<sup>TH</sup> MAY 2010.**

RESOLVED that the minutes of the Planning & Environmental Issues Meetings held on the 30<sup>th</sup> March, 20<sup>th</sup> April and 13<sup>th</sup> May as circulated, be received and adopted.

**11. TO RECEIVE AND ADOPT THE MINUTES OF THE TOWN PROMOTION AND TOURISM COMMITTEE MEETING HELD ON 15<sup>th</sup> APRIL 2010.**

RESOLVED that the minutes of the Leisure and Youth Committee held on the 15<sup>th</sup> April 2010 as circulated, be received and adopted.

**12. TO RECEIVE AND ADOPT THE MINUTES OF THE TOWN HALL MANAGEMENT COMMITTEE MEETING HELD ON 28<sup>th</sup> APRIL 2010.**

RESOLVED that the minutes of the Town Hall Management Committee held on 28<sup>th</sup> April 2010 as circulated, be received and adopted. The Town Clerk advised that at the next Town Council meeting one of the items on the agenda would be a proposal concerning the name of the Gallery space within the Town Hall.

**13. TO RECEIVE AND ADOPT THE MINUTES OF THE POLICY AND RESOURCES COMMITTEE HELD ON 27<sup>TH</sup> APRIL 2010**

RESOLVED that the minutes of the Policy and Resources Committee meeting held on the 27<sup>th</sup> April 2010 as circulated, be received and adopted.

**14. TO RECEIVE AND NOTE THE MINUTES OF THE JONT BURIAL COMMITTEE MEETING HELD ON 17<sup>th</sup> MAY 2010.**

RESOLVED that the minutes of the Joint Burial Committee meeting held on the 17<sup>TH</sup> May 2010, as circulated, be received and noted.

**15. TO RECEIVE A REPORT ON THE EXAMINATION OF THE ACCOUNTS**

Councillor C M Vernon, Chair of Policy and Resources Committee, reported that he had met earlier with the Vice-Chair to examine the accounts and had found all to be in order.

**16. TO CONSIDER A REQUEST FOR SECTION 137 GRANT SUPPORT.**

His Worship the mayor drew the attention of members to the letter received from the Chair of Governors of Malmesbury School that had been circulated with the agenda. The school requested funding towards the project to enable children to work with musicians and perform at the WOMAD festival. It was RESOLVED that the sum of £100 be paid towards the project.

**17. REPORTS FROM OUTSIDE BODIES**

Councillors R F Sanderson reported that the steering group for the Malmesbury and Villages Community Partnership would be meeting later in the week to discuss CCTV.

Councillor Mrs C C Doody advised the Council that the Area Board had decided not to withdraw the bus service passing Orchard Court.

**18. CORRESPONDENCE**

His Worship the Mayor reported that he had received a letter from Wootton Bassett Chamber of Commerce inviting a representative from Malmesbury Town Council to attend a discussion on the closure of RAF Lynham. It was RESOLVED that Councillor A C R Woodcock would attend.

**Meeting closed at 19.40 hrs.**